

**Town of Norman Wells  
Committee of the Whole Minutes  
Tuesday March 15<sup>th</sup>, 2016 –7:00 pm  
Council Chambers, Town of Norman Wells**

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<b>Present:</b>	Heidi Deschene Lise Dolen Pam Gray Sherry Hodgson Harold McGregor	Councillor (Chairperson) Councillor Councillor Councillor Councillor
<b>Regrets:</b>	Nathan Watson Tim Melnyk	Mayor Deputy Mayor
<b>Administration:</b>	Sarah Ball Claude Desgagne Chelsea MacLean	Receptionist/Administration Fire Chief Development Officer/Lands Clerk

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1. **Call to Order – 7:02pm.**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda**

**Moved by: Councillor Dolen**  
**Seconded by: Councillor Hodgson**

**'Be it resolved that the Agenda for the Regular Committee of the Whole Meeting, dated March 15, 2016, is hereby adopted as presented.'**

**Motion Carried**

4. **Delegation**

a) None

5. **Minutes**

a) None

6. **Old Business**

a) Canyon Creek Road Discussion

Discussion: The benefits to the Town include two years of work and training for local people, as well as the ability to procure unrestricted licenses. Information required includes the value and amount of material the contractor means to use and the state the quarry will be left in at project completion.

7. **New Business**

a) Rescue 3 Trade-In Recommendation

**Moved by: Councillor Gray**  
**Seconded by: Councillor Dolen**

**'Be it resolved that the Committee of the Whole recommends to the Council of the Town of Norman Wells to Pursue Option B (to pay for sending the truck to Yellowknife to have Chassis fixed and all the other repairs needed) as Recommended.'**

**Recommendation Carried**

Discussion: Specialized equipment requires any work to be completed by the Dealer. Warranty will cover the cost of repairs, but not the cost of transporting the vehicle to a recognized dealer.

b) New Crest

Recommendation

**Moved by: Councillor Hodgson**  
**Seconded by: Councillor Dolen**

**'Be it resolved that the Committee of the Whole recommends to the Council of the Town of Norman Wells to approve the new crest for the Fire Department.'**

**Recommendation Carried**

c) Invoice Former Firefighter

Recommendation

**Moved by: Councillor Dolen**  
**Seconded by: Councillor Gray**

**'Be it resolved that the Committee of the Whole recommends to the Council of the Town of Norman Wells to send an invoice in the amount of \$1600.00 to former volunteer firefighter P. Pelchat due to not completing the Firefighter Lever 1 course.'**

**Recommendation Defeated**

Discussion: Council will not require the former firefighter to reimburse the town for the expense of the training due to no form being drawn up and signed regarding NFPA 1001 Training Course. In the future, create a form to be signed for higher level training.

d) Fire Hall Repairs

Recommendation

**Moved by: Councillor Dolen**  
**Seconded by: Councillor Gray**

**'Be it resolved that the Committee of the Whole recommends to the Council of the Town of Norman Wells to approve repairs to the Fire Hall.'**

- Item deferred until quotes for repairs have been received.

e) New Fire Truck

Recommendation

**Moved by: Councillor Hodgson**  
**Seconded by: Councillor Gray**

**'Be it resolved that the Committee of the Whole recommends to the Council of the Town of Norman Wells to approve the purchase of a new Fire Truck.'**

- Item deferred until more information has been brought forward.

f) Management Responsibility for Financial Statements

Information

g) Solar Panels – Arctic Alliance

Information

## 8. Committee Reports

a) None

## 9. Departmental Reports

a) None

**10. Council Forum**

Councillor Gray

I would like to apologize to Council for not attending the Audit meeting.  
Some Councillors who have had losses recently, we should send flowers from Council. I believe it was done in the past by former Councils.

Councillor McGregor

Nothing

Councillor Hodgson

What are the options on getting the garbage bin for the elders [Ed & Mitzy Hodgson] near their house? Chelsea MacLean responded that the small bin would cost the town \$3000, while a large bin would cost \$15,000. However, if we do it for one elder, we'll have to do it for the rest of the elders in the community. That's the Town Manager's decision. Councillor Hodgson responded that it had been done in the past, and it is just for one bin. Would like to have this item put on the next Council Agenda. The Land Corp is putting on a Family Day Mini Carnival this weekend at the Community Hall as a test-run for the Spring Carnival. There will be a feast afterwards. Programs running at our building are going well, the coordinator says numbers are rising in many programs. We want to do as much as we can to bring more cultural and wellness programs to town.

Councillor Dolen

Youth Leadership Conference last weekend was a success. Lots of positive feedback.  
Trailer at the liquor store needs to be moved, it's parked on the road. Can we find out who owns it and park it off the road. Also, I chased some kids away from stacks of pallets by the liquor store. We should ask them to keep the stacks low for the kids safety.

Councillor Deschene

Nothing

**11. Correspondence to Council**

a) Flynn's Pond Letter

Discussion: This item will be brought to Council for a decision. We will also bring forward the naming of the Ridge Trail and trail at Jackfish Road.

b) Support for Vet Clinics – Susan Kutz, University of Calgary

Discussion: This item will be brought to the next Committee of the Whole.

c) Aurora Research Institute Publications

**12. Correspondence from Council**

a) None

- *Councillor Deschene called a break, the time being 8:10pm*
- *Councillor Deschene resumed the meeting, the time being 8:14pm*

**13. In Camera**

**Moved by: Councillor Gray**  
**Seconded by: Councillor Dolen**

**'Be it resolved that we hereby go in camera the time being 8:15pm.'**

- a) Audit Update and Report from Councillor McGregor who Attended Special Meeting with Auditor on Tuesday, March 8, 2016

**Moved by: Councillor Hodgson**  
**Seconded by: Councillor Dolen**

**'Be it resolved that we hereby adjourn in camera the time being 9:10pm.'**

**14. Adjourn**

**'Be it resolved that we hereby adjourn, the time being 9:11p.m.'**

MOVED BY: Councillor McGregor



Nathan Watson  
Mayor



Catherine Mallon  
Town Manager